

## **AGENDA**

### *eHealth Care Quality and Patient Safety Board Financing Workgroup July 31, 2006*

**Location:** 1 W. Wilson Street, Room 630, Madison

**Time:** 1:00 p.m. - 4:00 p.m.

<b>Agenda Item</b>	
1. Introductions and review workgroup charter and timeline	1:00 pm
2. Summary of other workgroup reports <ul style="list-style-type: none"><li>▪ Patient Care (Attachment A)</li><li>▪ Information Exchange (Attachment B)</li><li>▪ Consumer Interests (Attachment C)</li></ul>	1:10 pm
3. Range of Functionality - EHRs and HIE (Attachment D)	1:40 pm
3. EHR Adoption Financing Spreadsheet (Attachment E)	2:10 pm
4. Overall financing of HIE/HIT worksheet and assumptions (Attachment F)	2:45 pm
5. Financing workgroup draft report to eHealth Board (Attachment G)	3:30 pm
6. Meeting schedule and communications between meetings	3:50 pm
7. Adjourn	4:00 pm